## LAC DU FLAMBEAU TOWN LAKES COMMITTEE

## Meeting Agenda – June 16, 2010 LDF Town Hall, 10:00 am

- 1. Call to Order
- 2. Opening Statement
- 3. Roll Call
- 4. Approval of Agenda
- 5. Approval of Minutes of May 19, 2010 Meeting
- 6. Public Comments
- 7. Discussion and Action on Agenda Items
  - A. Personnel Report
  - B. Financial Report
    - 1) Review of Expense Report
    - 2) Review of Donation Report
  - C. Strategic Plan Report
    - 1) Review of Lake Steward Program
    - 2) Newsletter Report
    - 3) Report on Purple Loosestrife Activity-workshop & beetle collection
    - 4) Presentation of Draft TLC Brochure for 2010
    - 5) Update of Draft Community Survey
    - 6) Report on Focus Groups
    - 7) Report on Shoreline Sweeps, June 11
    - 8) Report on CBCW workshop, June 12
    - 9) Report on Lake Assoc. meeting, June 9
    - 10) Review of Calendar for June, July and August
      - a. June 26, Lakes Fest, 10-3p, Indian Bowl
      - b. June 26, Up North at the Cabin, LDF Library
      - c. Lake Monitoring Workshop, June 23
      - d. July 4, Parade
      - e. July, Point Intercept Surveys
      - f. August 4, Lake Steward Program
      - g. August 5, 10, 12, Focus Groups
      - h. August 26, Reception
  - D. Report from Publicity Action Team
  - E. Tribal Report
  - F. Legislative Report
  - G. Vilas AIS Partnership Report
  - H. Letters & Communications

Next Meeting –July 21, 2010, 10am LDF Town Hall Adjourn